ACTION AGENDA

(Mayor Peggy Dunn

Councilmembers

Ward One Debra Filla

Ward Two Jim Rawlings

Ward Three Chuck Sipple

Ward Four Julie Cain

Vacant Lisa Harrison

James Azeltine

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. CITIZEN COMMENTS

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. It is not appropriate to comment on pending litigation, municipal court matters or personnel issues. Comments about items that appear on the action agenda will be taken as each item is considered. CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.

4. PROCLAMATIONS

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

A. Approval from Nominating Committee of Dr. Steven Kaster as Ward Two Councilmember To Fill Councilmember Rasmussen’s Unexpired Term Until January 2018 - Approved

B. Public Hearing Consider the 2017 Fiscal Budget for the City of Leawood, Kansas

C. Resolution No. 4669, expressing the Property Taxation Policy of the City of Leawood, Kansas with respect to financing the Annual Budget for 2017 - Approved

D. Resolution No. 4670, adopting the Fiscal Year 2017 annual budget for the City of Leawood, Kansas - Approved

F. Discuss yard waste pick-up issues with WCA/Town & Country Representative

7. **CONSENT AGENDA**

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted on in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.

A. Accept Appropriation Ordinance No. 2016-30 - Accepted

B. Accept minutes of the August 1, 2016 Governing Body meeting - Accepted

C. Accept minutes of the May 24, 2016 Leawood Arts Council meeting - Accepted

D. Accept minutes of the July 12, 2016 Parks and Recreation Advisory Board meeting - Accepted

E. Approve 9th & Final Pay Request in the amount of $2,509.00, to Freeman Concrete Construction pertaining to the 2015 Curb Repair/Replacement Program, Arterial Street Mill & Overlay, Sidewalk repair/replacement, Residential Mill & Overlay, replace Fire Station No. 3 parking lot. [Projects Nos. 80252, 72024, 70515, 70018, 76036] - Approved

F. Approve Change Order No. 1 in the amount of $10,020.00 to Warren Moore Painting LLC Co., pertaining to the Painting at Ironwoods Lodge, cabins, and Nature Center, located within Ironwoods Park, 14701 Mission Road [adding exterior of City Hall front entrance & outside Council Chambers] - Approved

G. **Resolution No. 4671**, approving and authorizing the Mayor to execute a Parking Area License Agreement between the City and Camelot Court, LLC, pertaining to temporary parking in the western portion of the Justice Center Parking lot - Approved

H. **Resolution No. 4672**, approving a Final Sign Plan for Leawood Executive Centre – Nuehealth Wall Sign (Private Equity Investment Firm), located south of 112th Street and east of Roe Avenue. (PC Case 70-16) [from the July 26, 2016 Planning Commission meeting] - Approved

I. **Resolution No. 4673**, approving a Revised Final Plat for Leawood Heritage Third Plat, located south of 87th Street and east of Mission Road. (PC Case 72-16) [from the July 26, 2016 Planning Commission meeting] - Approved

J. **Resolution No. 4674**, approving a Final Plan for modifications to a façade of a storefront for Town Center Crossing – SuitSupply (Men’s Apparel), located south of 119th Street and east of Roe Avenue. (PC Case 74-16) [from the July 26, 2016 Planning Commission meeting] - Approved

K. **Resolution No. 4675**, approving a Revised Final Plan for modifications to the façade of a building for Town Center Plaza – Houlihan’s Restaurant, located north of 119th Street and west of Roe Avenue. (PC Case 79-16) [from the July 26, 2016 Planning Commission meeting] - Approved

L. **Resolution No. 4676**, approving Final Plan for modifications to a façade of a storefront for Town Center Crossing – Tenant Space A133 (Vacant Tenant Space), located south of 119th Street and east of Roe Avenue. (PC Case 87-16) [from the July 26, 2016 Planning Commission meeting] - Approved
M. Declaration of Surplus Property: [1] Coates Snow Plow; and [1] Hi-Way Spreader - Approved
N. Fire Department Monthly Report
O. Municipal Court Monthly Report
P. Police Department Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS
11. PLANNING COMMISSION
[from the July 26, 2016 Planning Commission meeting]
A. **Ordinance No. 2799**, approving a Preliminary Plan and Preliminary Plat for an Assisted Living Facility and Independent Living Facility, and a Special Use Permit for an Assisted Living Facility for Bright Space Senior Living, located south of 137th Street and west of Mission Road. (PC Case 67-16) [ROLL CALL VOTE] - Passed

B. **Resolution No. 4677**, approving a Revised Final Plan for Leawood City Park – All Inclusive Playground, located south of I-435 and east of Lee Boulevard. (PC Case 71-16) - Approved

C. **Resolution No. 4678**, approving a Final Plan and Final Plat for Village of Seville – Leawood Micro Hospital, located north of 133rd Street and west of State Line Road. (PC Case 75-16) - Approved

D. **Ordinance No. 2800**, approving a Revised Preliminary Plan and Final Plan for Plaza Pointe – Mid-America Orthopedics of Leawood, located north of 137th Street and east of Briar Street. (PC Case 77-16) [ROLL CALL VOTE] - Passed

12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

ADJOURN
The next regular meeting of the Leawood Governing Body will be
Tuesday, September 6, 2016

Leawood operates under a Council/Mayor form of government, with a separately elected mayor and 8 council persons. Council members are elected on a non-partisan basis from 4 wards. The Council develops policies and provides direction for the professional city administration. Regular meetings of the Leawood City Council are held the first and third Mondays of each month beginning at 7:30 PM. Copies of the agenda are available at the Office of the City Clerk on the Friday prior to the meeting.

Number of Votes Required:
Non-zoning Ordinances: Majority of the members-elect of the City Council [5]
Zoning Ordinances and other Planning Commission Recommendations:
- Passage of Ordinances Subject to Protest Petition: ¾ majority of members of Governing Body [7]
- Approving Planning Commission Recommendation: Majority of the members-elect of the City Council [5]
- Remanding to Planning Commission: Majority of the members-elect of the City Council [5]
- Overriding, Amending or Revising Recommendation after Remand: Majority of the members-elect of the City Council [5]
- Overriding, Amending or Revising Recommendation: 2/3 majority of membership of Governing Body [6]

Note: Mayor may cast deciding vote when vote is one less than required.

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<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>August 15</td>
<td>6:00 P.M.</td>
<td>Executive Session-Personnel Matter; City Administrator’s Semi-Annual Review</td>
<td>Main Conf. Room</td>
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<tr>
<td>September 19</td>
<td>6:00 P.M.</td>
<td>Proposed 2017 Fee Schedule</td>
<td>Main Conf. Room</td>
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<tr>
<td>October 3</td>
<td>6:00 P.M.</td>
<td>NO COUNCIL MEETING - NO WORK SESSION</td>
<td>Main Conf. Room</td>
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<tr>
<td>October 17</td>
<td>6:00 P.M.</td>
<td>NO COUNCIL MEETING - NO WORK SESSION</td>
<td>Main Conf. Room</td>
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<tr>
<td>October 24</td>
<td>7:30 P.M.</td>
<td>NO WORK SESSION</td>
<td>Council Chambers</td>
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<tr>
<td>November 7</td>
<td>6:00 P.M.</td>
<td>Chamber of Commerce’s Annual Economic Plan</td>
<td>Main Conf. Room</td>
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<td>November 21</td>
<td>6:00 P.M.</td>
<td>Holiday Lighting</td>
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<tr>
<td>December 19</td>
<td>6:00 P.M.</td>
<td>NO WORK SESSION</td>
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